



**** REVISED ****

PARKS AND RECREATION BOARD

Tuesday, October 28, 2008

6:00 p.m.

Board and Commissions

Conference Room 1101

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS BOARD MEMBERS

_____ Linda H. Guerrero, Chair
_____ Danette Chimenti, Vice-Chair
_____ Mark Vane
_____ Marilyn Bostick

_____ Jeff Francell
_____ Sara Hatfield Marler
_____ Jane Rivera

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar Blvd., Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Department Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. CALL TO ORDER - Linda Guerrero, Chair

B. APPROVAL OF MINUTES

1. Approval of minutes from the September 23, 2008 meeting

C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

D. BRIEFS

2. Update on Dittmar Recreation Center – staff: Darrell Farr, Dittmar Advisory Board Member
3. Brief on the Downtown Wastewater Tunnel project – staff: Lora Teed, Public Works Department
4. Brief on Water and Wastewater projects impacting parkland in the foreseeable future – staff: Gopal Guthikonda, Austin Water Utility Department

E. NEW BUSINESS AND ACTION ITEMS

- Handwritten notes:*
#1 →
Violation - exceed 20%
exceed # of docks
(passes 2-0)
5. Item for Action Make a recommendation to the Director regarding 2700 Rivercrest Boat Dock
Location 2700 Rivercrest Drive
Applicant's Request To exceed 20% of shoreline frontage and number of docks allowed on a single lot
Applicant Bruce Aupperle
Committee At the October 14, 2008 meeting the Navigation committee moved to send item to the full Board without a recommendation
Recommendation Randy Scott: Randy.Scott @ci.austin.tx.us
Staff
- Handwritten notes:*
238 ft of frontage
1.0 slips:-

6. Item for Action Make a recommendation to the Director regarding 3337 Far View Boat Dock and Tram
Location 3337 Far View
Applicant's Request Construct a 2-slip boat dock and tram at 3337 Far View
Applicant Bruce Aupperle
Committee At the September 9, 2008 meeting the Navigation committee moved to send item to the full Board without a recommendation
Recommendation Randy Scott: Randy.Scott @ci.austin.tx.us
Staff

Handwritten notes:
* 5/1 - to deny the tram.
* no motion on the boat dock.

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7.

Item for Action	Make a recommendation to the Director concerning a license agreement to traverse parkland at Emma Long to access lake water
Location	Emma Long Park
Applicant's Request	To approve a license agreement to traverse parkland at Emma Long Park to access lake water for the Del Vesco residence
Applicant	David Hartman
Committee	At the August 19, 2008 the motion to approve a license agreement as requested by the applicant failed 1-2-0
Recommendation	
Staff	Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

Citizens Communication

- ①. Waterfront Condo project - / increase the supply of the services...
 - the width of Long Horn dam: - / is not wide enough, when Bundles is extended. - there will be a Bottleneck.
 - + Keep ^{Bondwidth} trail on land: as much as possible: -
 - + look at Dam / the pathway along the dam / get with p.w. /
 - + not. C. + F.
- ② Jeff Taylor: - President of Waterfront Condo, / Nov 10: -
- ③

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